

Tuesday, June 30, 1998

	8:00	<u>PROPOSED CLOSED SESSION</u>	Held closed session
		to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is land use issues. (6th Floor Council Conference Room) (Farber)	
	9:00	<u>INVOCATION</u> - Rabbi Mark Raphael, Kehilat Shalom, Gaithersburg	Invocation
	9:05	<u>GENERAL BUSINESS</u>	
		A. <u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum: Changed Item 1B from Introduction to Action to set a public hearing at 1:30 p.m., 6/28/98; added for final reading Item 4.1, EB 13-98, Tobacco - Distribution to Minors
		B. <u>Action</u> - Approval of Minutes: May 11, May 19, and May 21, 1998 (Edgar)	Approved as amended
(1)	9:10	<u>CONSENT CALENDAR</u>	
		A. <u>Introduction</u> - Resolution in Support of State Financing for the Development of a Rental Facility for Frail Elderly by Victory Housing, Inc. (Wilson)	Introduced
		B. <u>Action</u> - Resolution to establish public hearing on July 28, 1998 at 1:30 p.m. regarding County Guarantee of Housing Opportunities Commission Bonds (Arthur)	Set PH at 1:30 p.m., 7/28/98
		C. <u>Introduction</u> - Resolution to consolidate the issuance of authorized bonds (Cogan)	Introduced
R-13-1333		D. <u>Action</u> - Executive Regulation 5-98, Automation Enhancement Fee (Hughes) <i>T&E Committee</i>	Adopted

recommends approval.

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| R-13-1334 | E. <u>Action</u> - Executive Regulation 6-98, Schedule of Permit and License Fees Related to Building Construction (Hughes)
<i>T&E Committee recommends approval.</i> | Adopted |
| R-13-1335 | F. <u>Action</u> - Transfer of Appropriation and amendment to County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$41,400 for vehicle rehabilitation on County-owned equipment (Davidson)
<i>PS Committee recommends approval.</i> | Adopted |
| R-13-1336 | G. <u>Action</u> - Resolution regarding Burtonsville Elementary School access road (Orlin) | Adopted |
| R-13-1337 | H. <u>Action</u> - Confirmation of County Executive appointments to the Commission for Women: Aggie Alvez; Rosalyn Woodward Pelles; Roberta J. Milman; R. Elizabeth Evers; Anne L. Sanderoff-Walker; Diana Zuckerman, Ph.D.; Lynda F. Williams; Lisa N. Woll | Confirmed CE appointments |
| R-13-1338 | I. <u>Action</u> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Henry Y. C. Lee; Cary A. Lamari; Dr. Sung Hee Yun; Dr. Mark R. Adelman; J. Robert Reeder; Marlinda Boxley-Garretson; Frank B. Robinson, Jr.; Ruth R. di Stefano (Ferber) | Confirmed CE appointments |
| R-13-1339 | J. <u>Action</u> - Confirmation of County Executive appointment to the Board of License Commissioners: Ann L. Chapman (Ferber) (Ferber) | Confirmed CE appointment |
| R-13-1340 | K. <u>Action</u> - Confirmation of County Executive appointment to the Board of Investment Trustees: Walter E. Bader (Ferber) | Confirmed CE appointment |
| | L. <u>Introduction</u> - Resolution to increase from \$7.5 million to \$8.0 million the amount of Economic Development Revenue Bonds | Introduced |

for Editorial Project in Education, Inc. for the purchase of a facility on Arlington Road in Bethesda (Sherer)
Public Hearing/Action is scheduled for July 28, 1998, at 1:30 pm.

	(2) 9:15 <u>BRIEFING</u> - by Council of Governments on Transportation Planning Board's Vision Plan (Orlin)	Received briefing
R-13-1341	(3) 10:00 <u>ACTION</u> - Executive Regulation 40-97, Amendments to County Personnel Regulations - Management Leadership Service <i>MFP Committee recommends (6/25/98)</i>	Adopted
	10:30 <u>LEGISLATIVE SESSION</u> Day #21	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
	(3.1) • Bill 18-98 , Bond Authorization, sponsored by Council President at request of the County Executive (Cogan) <i>Public Hearing is scheduled for July 28, 1998, at 1:30 pm.</i>	Introduced
	(3.2) • Emergency Bill 19-98 , Tobacco Tax - Imposition, sponsored by Council President at request of the County Executive (Faden) <i>Public hearing will be scheduled at a later date.</i>	Introduced
	C. Call of Bills for Final Reading	
	(4) • Emergency Bill 12-98 , Urban Districts - Sunset Repeal (Faden) <i>T&E Committee recommends approval.</i>	Enacted (6y; ND, MP n; WH a)*
	(4.1) Emergency Bill 13-98 , Tobacco - Distribution to Mintors (Faden) PS Committee recommends approval	Enacted (8y; WH a)*
R-13-1342	(5) 10:50 <u>ACTION</u> - Ceiling Element of the FY99 Annual Growth Policy (Arthur)	Adopted**
R-13-1343	(6) 11:00 <u>ACTION</u> - Amendment to Policy Element of the FY98 Annual Growth Policy to transfer development capacity in Silver Spring CBD (Faden)	Adopted**

*y = yes; n = no; a = absent

**Amended

(7) 11:10 **DISTRICT COUNCIL SESSION**

R-13-1344

A. **Introduction** - Zoning Text
Amendment 98020, Health Club in the C-1 Zone
Action - Resolution to
establish public hearing for August 4, 1998, at 1:30
pm.

Introduced; set PH at
1:30 p.m., 8/4/98

R-13-1345

B. **Action** - Consideration of
Hearing Examiner's Report and Recommendation
of Local Map Amendment: (Wilson)
Application No: G-758
Applicant: Cambridge Group Inc.
(Martin J. Hutt, Attorney)
Request: Reclassification
from the R-60 Zone to the RT-10 (optional) Zone
Property: 10910 Horde
Street, Parcel A, Wheaton Haven Recreation
Association, Inc., Silver Spring (2.57 acres; 13th
Election District)

Approved (8y; WHa)*

Recommendations: Planning Staff:

Approve

Planning Board: Approve

Hearing Examiner: Approve

11:20 **PROPOSED CLOSED SESSION**
to consult with counsel to obtain legal advice,
pursuant to Maryland Code, State Government
Article, §10-508 (a)(7). Topic is proposed charter
amendments. (6th Floor Council Conference Room)
RECESSED: 12:00 Noon

Held closed session

*y = yes; a = absent

- R-13-1346** (8) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Resolution to amend the Ten-Year Comprehensive
Water Supply and Sewerage Systems Plan:
Hyattstown Service Area (Hughes)
- R-13-1347** (9) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to
M-NCPPC's FY98 Capital Budget and FY97-02
Capital Improvements Program - \$3.5 million for
Cabin John Ice Rink (Source: M-NCPPC
Enterprise funds) (Sherer)
PHED Committee recommends approval.
- R-13-1348** (10) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to
Montgomery County Public School's FY98 Capital
Budget and FY97-02 Capital Improvements
Program - \$582,570 for Resume Scanning and
Applicant Tracking System (Source: General Fund
Current Revenue Reserves designated for
Technology Innovation Fund)
*ED Committee
recommendations will be available 6/29/98.*
- R-13-1349** (11) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to
Montgomery County Public School's FY98
Operating Budget - \$1,100,000 for the Provision of
Future Supported Projects (Source: Future Grants)
- R-13-1350** (12) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to
Montgomery County Public School's FY98
Operating Budget - \$412,000 for the Adult
Education and Summer School Enterprise Fund
(Source: User fees) (Sherer)
- R-13-1351** (13) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to
Montgomery County Public School's FY98
Operating Budget - \$270,000 for the Middle School
Interscholastic Sports program and other
extracurricular activities (Source: User fees)

- R-13-1352** (14) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriations and amendments to the County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$61,360 for Fire and Rescue Corporations' expenditures (Source: Consolidated Fire Tax District) (Davidson)
PS Committee recommends approval.
- R-13-1353** (15) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Health and Human Services - \$357,160 for Hospital Integration Grant (Source: State Grant) (Planell)
HHS Committee recommends approval.
- R-13-1354** (16) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to County Government's FY98 Capital Budget, Department of Environmental Protection - \$195,000 for Montclair Manor Flood Mitigation (Source: General Obligation Bonds) (Hughes)
T&E Committee recommends approval.
- R-13-1355** (17) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services - \$60,000 for moves and installation of Telecommunications Lines for the Department of Housing and Community Affairs and Office of Procurement (Source: General Fund Reserves) (Davidson)
MFP Committee recommends approval.
- R-13-1356** (18) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to County Government's FY98 Capital Budget and FYs 97-02 Capital Improvements Program, Department of Public Works and Transportation - \$258,000 for Facility Planning -Transportation (Source: State Grant and Current Revenues)(Orlin)
T&E Committee recommends approval.

R-13-1357 (19) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to
County Government's FY98 Operating Budget,
Department of Public Works and Transportation,
Division of Transit Services - \$167,480 for
extension of Takoma Park Ride On service and
WMATA regional ADA service (Source: State
funds) (Orlin)
T&E Committee recommends approval.

R-13-1358 (20) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Supplemental Appropriation and amendment to
County Government's FY98 Operating Budget,
Department of Public Works and Transportation,
Division of Traffic and Parking Services - \$113,740
for special events, traffic control, and significant
unanticipated incidents (Source: General funds)
&E Committee recommends approval.

ADJOURNED

PS Jun 25	** 9:00 AM - 7CHR	
	<ul style="list-style-type: none"> Emergency Bill 13-98, Tobacco - Distribution to Minors (Faden) <ul style="list-style-type: none"> To be determined 	Recommended approval
PHED Jun 25	** 9:30 AM - 3CCR	
	ZTA 97019	Worksession; recommended approval as amended
	* 10:45 AM	
	<ul style="list-style-type: none"> OLO Report 97-4, Review of the Governance Structure of the Revenue Authority 	Worksession; directed that legislation be prepared & that a report be presented to the Council with the legislation
	<ul style="list-style-type: none"> ZTA 98012, amends the definition of Group Homes (Arthur) 	Recommended approval
MFP/PS Jun 25	** 2:00 PM - 6CCR	
	<u>PROPOSED CLOSED SESSION</u> - before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article §10-508(a)(14). Topic is Public Safety Ratio and Mobile Data System (McMillan/Cogan)	
	2:30 p.m. - 7CHR	
	<ul style="list-style-type: none"> Public Safety Radio and Mobile Data Systems (ECC/AECC) (McMillan) 	Received demonstrations
	<ul style="list-style-type: none"> Police Five-Year Technology Plan (McMillan) 	Discussion
	<ul style="list-style-type: none"> Update - Criminal Justice Information System (McMillan) 	Deferred

MFP June 25	4:00 p.m. - 7CHR Executive Regulation 40-97,. Amendments to County Personnel Regulations (Cogan/Ferber)	Recommended approval
	Management Leadership Service Performance Pay Regulations (Cogan/Ferber)	Discussed
ED Jun 29	2:00 PM - 3CCR • Monthly Financial Status Report from MCPS (Sherer)	Received report
	Supplemental Appropriation, MCPS - \$582,570 for Resume Scanning and Applicant Tracking System	Recommended approval
	Update - Report of the Work Group on Safety & Security in MCPS	Received update